

**WASHINGTON ISLAND MOSLING RECREATION CENTER
COMMITTEE MEETING**

Thursday, September 29th, 2016
Mosling Room
7:00 pm

AGENDA

A. ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES:

Monday, August 15, 2016

D. MANAGER'S REPORT

E. TREASURER'S REPORT

F. OLD BUSINESS

1. Discussion of Johnson Controls services

G. NEW BUSINESS

1. Discussion of Rec Center Budget 2017

H. CLOSED SESSION:

As authorized under section 19.85(1)(c) of State of Wisconsin Statutes.

For the purpose of:

1. Discussion of personnel

I. RETURN TO OPEN SESSION

J. ACTION TAKEN IN CLOSED SESSION

K. Upcoming Meeting -October 20th at 6:00 pm

L. ADJOURNMENT

Posted 9/21/16